INFORMATION TECHNOLOGY COMMITTEE MINUTES June 8, 2005

PLACE: Room 119, Darien Town Hall

TIME: 8:30 a.m.

ATTENDING: Hovell, Penn, Komm, Westcott, Gray, Benitez, Crary, Plehaty, Adams, Kramer

Mr. Hovell said that he added meetings to the 2005 ITC schedule. This will allow updates on various projects throughout the summer.

CIO Report - Adams

Mr. Adams said that they have taken delivery on some equipment, including tablet pcs. Online training has been set up. Two training rooms at Middlesex Middle School have been set up for the summer. In August, infrastructure will be moved to the Darien High School. Before then, pc's will be moved to high school as well as IP Telephony system. There are 30 computers coming to Town Hall before the end of June.

CIO Report - Crary

It was noted that the contract for the land use software has been signed. Mr. Ginsberg explained that other communities in Connecticut are looking to purchase this software as well. He will be speaking with the new project manager tomorrow, and expects that representatives from Municipal Software will be coming to Darien over the summer.

Mr. Crary then mentioned that DPW is looking to use e-connect for dump stickers.

Captain Komm gave an update on mobile data. Phase I is very active. There is a total interface with DMV.

CIO Report - Library

Mr. Gray noted that Ms. Berry submitted a website committee report. Mr. Crary said that the website policy will be on a late June or early July agenda of the Board of Selectmen. Ms. Westcott said that most important issues are financial-related.

It was noted that the next ITC meeting is July 13th. Mr. Hovell thanked Dr. Kramer for her support, and wished her well

Approval of Minutes

Mr. Penn made a motion to approve the May minutes as written. Mr. Plehaty seconded that motion. The minutes of May 4, 2005 were unanimously approved as written.

Mr. Gray mentioned some upcoming events at the library.

There being no other business, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,